

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, April 28th, 2016.**

Mayor Gunter called the meeting to order at **6:04 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>P</u> (Communication Director)	Liljeberg <u>A</u> (I.T. Manager)
Chief Mulhearn <u>P</u> (Police Dept.)	Dep. Chief Brenza <u>A</u> (Police Dept.)	Dep. Chief Gunther <u>P</u> (Police Dept.)
Chief Weiss <u>A</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Department)	Ramsey <u>P</u> (P.W. Director)
Dralle <u>A</u> (EMS Director)	Mielcarski <u>A</u> (Admin. Assistant)	Richards <u>A</u> (Deputy Clerk)

ATTORNEY: Zemenak P Perez A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM: None.

VOTING KEY: **A=ABSENT** **AB=ABSTAIN** **N=NO** **W=Withdrawn**
 P=PRESENT **Y=YES** **V=VACATION**

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Invited Frank Trout to the podium from the American Legion Post, who spoke about Jimmy Robinson, Jr. He was a resident of Westmont who received the Medal of Honor while serving with the U.S. Army in the Vietnam War. Hugh Winston also talked about upcoming events to honor Jimmy Robinson, Jr.
- Recapped the 100th Anniversary Committee held earlier today at 3:30pm.
 - We are working on a historical mural which will be located in Village Hall and will depict different eras of Westmont History. Trustee Barker will be coordinating the effort.
 - Our next historical presentation / exhibit at the Village Hall will feature items recently donated by Blues Hall of Fame inductee Eddy Clearwater, who used to be a Westmont resident.
- Talked about the following awards that were presented at the Awards Dinner. Congrats to all the award winners. Information and pictures are published on the Village Website.
 - The citizen of the Year Award - Chris Svitak
 - Public Safety Officer of the Year Award - Josh Turen
 - Village of Westmont Public Service Employee of the Year Award - Jim Wright.

Clerk Szymski

- Introduced Kim Baxter and Sarah O'Donnell who talked about the Race to the Flag Run on Sunday, May 29th at Ty Warner Park. Online registration is available and the website is racetotheflag.org. The proceeds will go to benefit People's Resource Center.
- Talked about the Rotary Reverse Raffle. It was successful.

Attorney Zemenak

- Nothing tonight.

Village Manager May

- Nothing tonight.

Trustee Barker

- The next Community Development Committee meeting will be held on Thursday, May 26th. One of the topics that will be discussed is updating the permit fee structure to make property improvements more affordable for single family homeowners.
- Invited Mike Ramsey to the podium to discuss Stormdrain Stenciling project that will be starting on May 7th. Volunteers are needed and you can sign up online. We are hoping for at least 100 volunteers.

Trustee Guzzo

- The Budget was approved at our April 14, 2016 meeting.
- The next Finance Committee meeting will be May 12th at 4:00pm.

Trustee Nero

- The Spring CPR Class is full. Thanked Lynn Dralle from the Fire Department. Another class will be held in the fall.
- April 30th is the Drug Take Back Program. The event is held 10am to 2pm at 500 N. Cass. This is so drugs are disposed of in a proper manner instead of down the drain.
- Deputy Chief Gunther talked about the Police Department Open House. It will be June 4th, 2016. There will be the Police Auction earlier in the day. Items for auction are bicycles, video games, tools, etc. Then from 11am-3pm the Open House will begin.
- Police Chief Mulhearn came up to talk about Chasing the Dragon presentation. The FBI and DEA did a video program that you can watch. Go to FBI.gov to view the video. It is about drugs in the community.
- Cop on Top will be held May 20th, 2016. We will be at both Dunkin' Donuts locations and the proceeds go to Special Olympics.

Trustee Addington

- There is a meeting regarding the Red, White, & BBQ event at the Westmont Center. The meeting will be held Monday, May 3rd at 6pm.
- Since it is the 10th Anniversary of the BBQ, Urban Legends crafted a special beer for the event. We are expecting many participants. Red, White, and BBQ will be held May 27th, 28th & 29th at Ty Warner Park.
- Economic Development Committee will be held May 4th at 9am here at Village Hall.
 - Andy's Frozen Custard is being proposed at the old Pizza Hut Building.
 - Dan Pryor from Odessa Realty Investors was invited up to describe ongoing improvements at the Westmont Village Apartments formerly known as the Ponds.
- The Strategic Plan Committee will be meeting here on May 10th at 10:30am.
- The Best Dining Awards were announced at the Chamber Awards Dinner. We will doing this again next year.

Trustee Liddle

- The next Administration Committee will be held on May 12, 2016.
- Cruisin' Nights and the Westmont Street Fair starts June 2nd, 2016.

Trustee Barry

- The Environmental Improvement Committee wrapped up their Earth Day events that have happened.
- The Public Works Committee gave an update. Talked about the Smart Meters that ComEd is installing. There will be a notice sent when your area will be serviced and there should be no reason for anyone to come into your home.
- There is ongoing resurfacing throughout the Spring and Summer.
- The next meeting will probably be held at the Water Department.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- No items to be removed from the consent agenda at this time.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C, D, E, F, & G.

(A) VILLAGE BOARD MINUTES:

Board to consider approving the following minutes:

- Special Board Meeting: Budget Workshop held April 7, 2016
- Village Board Meeting held April 14, 2016

(B) FINANCE ORDINANCE #24: Dated **April 28, 2016**, in the amount of
\$ 1,341,603.33

(C) MARCH FINANCIAL REPORT:

Board to consider a motion to accept the financial report submitted for the month of March 2016.

(D) PURCHASE ORDERS

11038807	Irv Kaplan Interiors	\$ 5,496.20
11038809	K.H. Renovations	10,415.00
	Total of Purchase Orders	\$ 15,911.20

(E) PROCLAMATION: 2016 MUNICIPAL CLERKS WEEK

Board to consider a proclamation to declare May 1st through May 7th 2016 as Municipal Clerks Week in the Village of Westmont.

(F) PROCLAMATION: 2016 PUBLIC SERVICE WEEK PROCLAMATION

Board to consider a proclamation to declare April 10-16, 2016 as National Library Week in the Village of Westmont.

(G) COMMUNITY EVENTS: ANGEL HAVEN FOUNDATION BENEFIT SALE

Board to consider an ordinance approving the following requests by Angel Haven Foundation, a not-for-profit corporation, for their annual fundraising yard sale:

1. Approval of a 4-day yard sale at 213 E 55th Street, June 23-26th, 2016 from 9:00 a.m. until 6:00 p.m.
2. Waiver of a tent permit fee for this yard sale.
3. Waiver of the costs of utilizing the Village's Loan-a-Truck Program.
4. Waiver of the costs for a garage sale permit
5. Waiver of the costs for a temporary banner/sign permit.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #1

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) BISHOP'S CHILI - OWNERSHIP CHANGE & FEE WAIVER

Deputy Police Chief Gunther addressed the Board on this item.

Motion by **Addington** to consider an ordinance which would accommodate a request by Bishop's Chili to change ownership and waive applicable fees.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #2

Ayes: Guzzo, Nero, Liddle, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Abstain: None.

(3) CLASS 2 LIQUOR LICENSE - GRILL 89

Deputy Police Chief Gunther addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance increasing the number of available Class 2 liquor licenses by one to accommodate a request from Grill 89, located at 800 E. Ogden Avenue, Unit 21A.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #3

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(4) CLASS 4 LIQUOR LICENSE - PIZZERIA CUCINOVA

Deputy Police Chief Gunther addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance increasing the number of available Class 4 liquor licenses by one to accommodate a request from Pizzeria Cucinova, located at 800 E. Ogden Avenue, Unit 21B.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #4

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(5) PARK DISTRICT HOTEL/MOTEL GRANT REQUESTS

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Addington** to consider a motion awarding Hotel/Motel Grant requests to the Westmont Park District for the following events:

1. \$2,500 for Concerts in the Park
2. \$2,500 for Holly Days
3. \$2,500 for P.V.P.N. performance

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #5

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(6) 408-414 N CASS - 2ND REQUEST FOR EXTENSION OF APPROVALS

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance extending the variance approvals request for

4 months for the Westmont Gardens townhomes in the R-4 General Residence District.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #6

Ayes: Guzzo, Barry, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(7) EMPLOYMENT AGREEMENT

Mayor Gunter and Trustee Nero addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance approving an Employment Agreement with the Fire Chief.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #7

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

MISCELLANEOUS:

- Discussed a potential change in the meeting days.

(8) ADJOURNMENT: Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #8

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 7:18 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 12th day of May, 2016.